

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

November 5, 2009

**5:30 P.M.**

**MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

**Absent:** None

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** that the Minutes of the regular meeting of the Common Council held on October 29, 2009 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Rabideau

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending November 4, 2009 in the amount of \$ 242,812.06 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of October 29 – November 4, 2009
- Report from the Building Inspector's Office from June 29, 2009 – November 2, 2009

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Valentine

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 464,607.54 are authorized and allowed and the Mayor and City Clerk (where

required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Kelly  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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**6. PERSONS ADDRESSING COUNCIL: None**

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves the request from Jonathan Ruff Manager of Environmental Services that the proposal from Barton & Loguidice Construction Services for the Akey Landfill project is accepted and authorize the Mayor to sign all necessary paperwork to execute the agreement. The estimated cost is \$247,800 plus \$12,475 for work during the rebidding for a total of \$260,275. The source of funds is the Akey capital project.

By Councilor Jackson; Second by Councilor Carpenter  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves request from Jonathan Ruff Manager of Environmental Services that the proposal from CDM for the MacDonough Monument Sewer System project is accepted and that the Mayor be authorized to sign all necessary paperwork. This is part of the 2009 Capital Plan and the cost not to exceed \$103,699, from the Sewer Reserve.

By Councilor Jackson; Second by Councilor Kelly  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves the request from Jonathan Ruff Manager of Environmental Services that the proposal from CDM for the Cumberland Avenue Pump Station CSO Upgrades project is accepted and that the Mayor be authorized to sign all necessary paperwork. This is part of the 2009 Capital Plan and cost not to exceed \$79,050, from the Sewer Reserve.

By Councilor Valentine; Second by Councilor Jackson  
Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves the request from Jonathan Ruff Manager of Environmental Services that the proposal from CDM for WPCP Headworks Improvements project is accepted and that the Mayor be authorized to sign all necessary paperwork. This is part of the 2009 Capital Plan and cost not to exceed \$199,500, from the Sewer Reserve.

By Councilor Jackson; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**E. RESOLVED:** In accordance with the request therefore the Common Council approves the request from City Chamberlain to revise capital project H5110.20, the cost of the 2007 Site Closure Plan Design and Construction Prep Project to include the construction phase of the project.

By Councilor Valentine; Second by Councilor Kelly

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**F. THE MAYOR HANDS DOWN THE APPOINTMENT OF JOHN GIRARD TO THE BOARD OF ASSESSMENT REVIEW EFFECTIVE OCTOBER 1, 2009 TO SEPTEMBER 30, 2014.**

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

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## **8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves a request from Fire Chief Paul Williams to attend the New York State Career Chiefs Meeting in Schenectady, NY on November 17, 2009 at a total cost not to exceed \$300.00.

By Councilor Valentine; Second by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from Community Development Loan Review Committee that the Council approve a \$50,000 Economic Development Revolving loan to Elizabeth and Billie Pearl (Pearl Physical Therapy, PC, 70 Court Street).
2. Request from the City Chamberlain to establish capital project H8130.54, WPCP Headwork's Improvements, at an estimated cost of \$1,500,000 to be funded from the Sewer Capital Reserve.
3. Request from the City Chamberlain to establish capital project H8130.55, WPCP CAPS CSO Control, at an estimated cost of \$500,000 to be funded from the Sewer Capital Reserve.
4. Request from the City Chamberlain to establish capital project H8130.56, WPCP CSO-LTCP Implementation, at an estimated cost of \$500,000 to be funded from the Sewer Capital Reserve.
5. Request from Bill Treacy, MLD to award the Bid No. 2009-10-1 Sale of Salvaged & Scrap Metals to Environmental Resources for \$1.41 per pound of scrap copper and \$0.31 per pound of scrap aluminum.
6. City Health Insurance Plan: Approval of self funded health insurance plan rates and the stop loss deductible coverage for the health plan year beginning 12/01/2009; approval of change in health plan year to beginning date of January 1, 2009.

**Councilor Rabideau** asked if City Chamberlain could give the Council his recommendations. **Richard Marks** said he would review and give them his recommendation.

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**10. NEW BUSINESS:**

**Councilor Calnon** wanted to make some changes to Budget sessions and times. He will send updated list. Also, can they move the MLD Board Meeting from 11-19-09 to 11-17-09 when the MLD budget session is scheduled. **Councilor Jackson** said that would be acceptable.

**Mayor Kasprzak** announced that Common Council Meeting scheduled 11-19-09 will be held upstairs in the Rotunda.

**Councilor Calnon** also stated that the Special Assessment is administered through Community Development so it should go on with Community Development so he is moving that to 12-03-09.

**Councilor Kelly** said the Lee Mundy with North Country Cultural Center for the Arts would like to do the tree lighting at the Federal Building again and he wanted to know how everyone else felt about it. He will ask her and get all the details. **Councilor Kelly** said maybe it could be on the same evening as the Holiday Train, which is scheduled for November 30<sup>th</sup> at 9pm.

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**11. CLOSING PUBLIC COMMENTS: None**

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

**MEETING ADJOURNED:** 5:45 pm